

Joseph Kuharcik
ATTORNEY AT LAW
1211 THE PLAZA
SINGER ISLAND, FLORIDA 33404
TELEPHONE (561) 842-2477/FACSIMILE (561) 845-6958

P 9 800 000 5441

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
Lewis & Cowling International, Inc.
My File No. CO 02.312

200002403302--7
-01/16/98--01080--008
*****70.00 *****70.00

Dear Sir or Madam:

I have enclosed the original and one (1) copy of the Articles of Incorporation for the above referenced corporation, together with check #6386, in the amount of \$70.00 for the following:

Filing Articles	\$35.00
Certificate of	
Registered Agent	35.00
Total	\$70.00

Kindly forward the conformed copy of the Articles in the self-addressed and stamped envelope provided as soon it becomes available. Thank you.

Very truly,

Joseph Kuharcik

Joseph Kuharcik

JK/jrg
encl.

FILED
98 JAN 16 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LEWIS & COWLING INTERNATIONAL, INC.

FILED
98 JAN 16 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME AND ADDRESS

1. The name of this corporation is Lewis & Cowling International, Inc. and the address of the corporation is 106 Linda Lane #2, Palm Beach Shores, FL 33404.

ARTICLE II

DURATION

2. The duration of this corporation shall be perpetual.

ARTICLE III

PURPOSE

3. The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

4. This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

5. Every shareholder, upon the sale for cash of any new stock of this corporation of the same or other kind, class or series, shall have the right to purchase his or her pro-rata share at the price at which it is offered to others.

ARTICLE VI

BOARD OF DIRECTORS

6. This corporation shall have (one (1) director initially. The number of directors may be increased or decreased from time to time according to the By-Laws. The name and address of the initial director of this corporation :

Charlene R. Lewis
106 Linda Lane #2
Palm Beach Shores, FL 33404

ARTICLE VII

INDEMNIFICATION

7. The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE VIII

REGISTERED OFFICE AND AGENT

8. The street address of the initial registered office of this corporation is 1211 The Plaza, Singer Island, Florida 33404, and the name of the initial registered agent of this corporation at that address is Joseph Kuharcik, Esquire.

ARTICLE IX

INCORPORATOR

9. The name and address of the person signing these Articles:

Charlene R. Lewis
106 Linda Lane #2
Palm Beach Shores, FL 33404

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 14th day of January, 1998.

WITNESSES:

Sign: Jenny Lynn Short

Print: Jenny Lynn Short

Sign: Kristina Gaitan

Print: Kristina GAITAN

Charlene R. Lewis
Charlene R. Lewis, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Charlene R. Lewis, who is personally known to me or who has produced FDL L20011645950 as identification, this 14th day of January, 1998.

Notary Public:

SIGN: Linda Tirey
PRINT: Linda Tirey

STATE OF FLORIDA
COMMISSION NO. CC571136

My Commission expires: 7/21/2000




LINDA TIREY
My Commission CC571136
Expires Jul. 21, 2000

CERTIFICATE DESIGNATING AGENT

AND PLACE FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Lewis & Cowling International, Inc., desiring to organize under the laws of the State of Florida with its office for the service of process within this State located at 1211 The Plaza, Singer Island, Florida 33404, has named Joseph Kuharcik, Esquire, as its Registered Agent to accept service of process for the above stated corporation, at the place designated in this Certificate. I hereby accept responsibility to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Joseph Kuharcik, Esquire
Registered Agent

FILED
98 JAN 16 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA